



UNITED STATES
ATTORNEY'S OFFICE
DISTRICT OF COLUMBIA
**Community
Prosecution**

The Court Report

5th Police District

Covering the Month of
March 2004

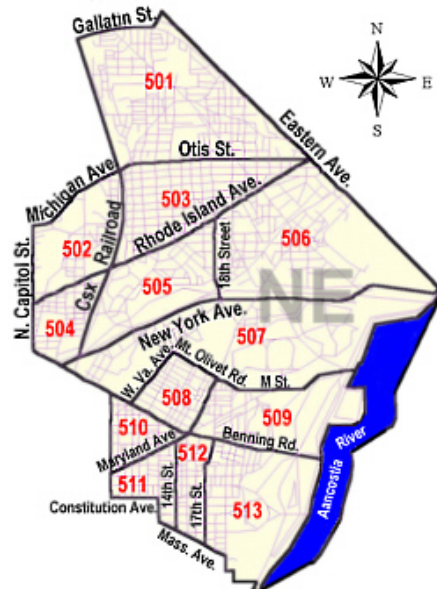
Building Safer Neighborhoods Through Community Partnership

SUMMARY OF RECENT COURT CASES

- **Leroy Sawyer** was found guilty of Aggravated Assault While Armed and other related charges in connection with the stabbing of two individuals in a parking area near the Dream Night Club.
- **Milton Stevenson** was arrested and charged with First-Degree Murder While Armed for the murder of Michael Gorham.
- **Lenwood T. Ward** pled guilty to Voluntary Manslaughter While Armed in connection with the murder of John Holt.
- **Walter Bradley, Jr.** was found guilty of Kidnapping While Armed and other related offenses.
- **Robert Nelson Daniels, Jr.** was sentenced to 180 months in prison in connection with a home invasion kidnapping, which began in Leesburg and continued into the District of Columbia.
- **Wilbur P. Fludd**, a career offender, faces a mandatory life sentence for his federal drug convictions.
- **Tshimbalanga Ntumba** pled guilty Second Degree Child Sexual Abuse and Enticing a Child in connection with his misconduct toward a female student.

A detailed description of these and other cases from the 5th District are provided inside of this report.

THE 5TH POLICE DISTRICT



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5TH DISTRICT COMMUNITY PROSECUTION UPDATE



CSOSA Mass Orientation: The United States Attorney's Office, through its community prosecutors, supports the Court Services and Offender Supervision Agency (CSOSA) in its execution of the innovative Mass Orientation program. This program sets the ground rules for the offenders returning to the community, citing regulations, sanctions and rules of supervision. CSOSA has expanded the program to include presentations by MPDC and the U.S. Attorney's office. On March 3, 4 and 10 Assistant U. S. Attorney Anita Larue and Community Outreach Specialist John D. Davis discussed how the U.S. Attorney's Office works with CSOSA on supervision re-arrests and explained to offenders the laws and criminal penalties for firearms-related crimes, including prosecution of convicted felons in federal court. The Faith Based Community partnered with CSOSA and provided meeting places at the McKendree Methodist Church and the Israel Baptist Church.

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The COURT REPORT

Leroy Sawyer was found guilty of Aggravated Assault While Armed and other related charges in connection with the stabbing of two individuals in a parking area near the Dream Night Club. (Case No. F-4265-03, PSA 507)

FACTS: On Saturday, July 19, 2004, at approximately 3:00 a.m., the victims left the Dream Night Club and walked around the corner to their car. As the men approached their car, one victim saw a man sitting on the front of his car. The man sitting on the car is an associate of the defendant Mr. Sawyer who was a few feet away at the time. The car owner approached and asked the man to get off the car and an argument ensued. When the argument turned physical¹, the defendant, Mr. Sawyer, pulled out a knife and stabbed the car owner several times in the back and stabbed the other victim once in the side.

The trial was held before the Honorable Judge Harold Cushenberry. The defendant is scheduled to be sentenced on May 17, 2004 and faces a 45-year sentence.

United States Attorney Howard praised the efforts of the Metropolitan Police Department Detectives Kenneth Goldberg and Thomas Braxton; Mobile Crime Officer Adrian Lancaster, Paralegal Specialist, Wanda Trice, Legal Assistant D. Tereasa Nelson and Assistant United States Attorney Jay Balacek who prosecuted the case.

Milton Stevenson was arrested and charged on February 23, 2004, with First-Degree Murder While Armed for the murder of Michael Gorham, who was killed on May 19, 2003, at the Hess gas station at 520 Florida Ave., N.E. (Case No. F-1204-04, PSA 507)

Lenwood T. Ward, 22, of 2200 block Nicholson Street, S.E., pled guilty on Wednesday, March 24, 2004, to one count of Voluntary Manslaughter While Armed in connection with the murder of John Holt. (Case No. F-5367-02, PSA 510).

FACTS: In the early morning hours of August 18, 2002, John E. Bradham and Lenwood T. Ward walked toward the decedent, John Holt, who was standing alone in the 1200 block of G Street, N.E. At that time, Ward was armed with a 9mm pistol and Bradham was armed with a .38 caliber revolver, which he concealed by wrapping a white T-shirt around the gun and his right hand. Without provocation, both men began firing their weapons at the decedent who attempted to flee. The unarmed decedent was struck twice and fell to the ground in front of 1214 G Street, N.E.

¹ The individual sitting on the car, Abdul Kamara, was found guilty on March 18, 2004, of Assault. (Case No. F-4264-02, PSA 507)

At the time of the shooting, several police officers happened to be in the area of 12th and G Streets, N.E. Upon hearing the sounds of gunshots, officers immediately traveled to the corner of 12th and G Streets, N.E., and observed Ward walking on the south side of G Street. They also observed Bradham traveling on the north side of the street exiting the block. Police immediately stopped Ward, ordered him to the ground, recovered a partially loaded 9mm pistol from his left front pants pocket and placed him under arrest.

As police placed Ward under arrest, they broadcast a lookout for Bradham. Moments after the lookout was broadcast, police observed Bradham on the northeast corner of 12th and Linden Place, N.E. Police then apprehended Bradham and placed him under arrest. Police subsequently recovered a .38 caliber revolver and a white T-shirt a few yards away from the location where Bradham was stopped.

Mr. Holt was pronounced dead at 1:19 a.m. on August 18, 2002, at the Washington Hospital Center. The autopsy of Mr. Holt's remains established that he was shot two times and that both bullets passed through his body. Ballistics tests performed on evidence recovered from the scene showed that an expended bullet recovered from the decedent's underwear and a bullet recovered from the street were fired from the .38 caliber revolver associated with Bradham. Two shell casings recovered from the crime scene were fired from the 9mm pistol police recovered from Ward's pants pocket.

Ward is scheduled to be sentenced by the Honorable John H. Bayly, Jr. on May 25, 2004, and faces a maximum of 30 years in prison as a result of the conviction. John E. Bradham, Ward's former co-defendant, pled guilty to Second Degree Murder While Armed on April 10, 2003. Bradham is scheduled to be sentenced before the Honorable Robert I. Richter on March 31, 2004.

In announcing the guilty plea, U.S. Attorney Howard thanked members of the Metropolitan Police Department, including the lead detective, Detective Elbert Griffin, as well as Detectives Michael Fulton, Anthony Paci, Anthony Patterson, Brett Smith and Stephen McDonald; Officers Jason Cropper, Michael Lynch, John Light and Anna Ewald; Mobile Crime Technician Natasha Pettus, Officer Ricky Hammett and Officer Timothy Mosley; Firearms Examiner Michael Mulderig; and Medical Examiner Gertrude Juste, M.D. U.S. Attorney Howard also commended the work of Wanda Trice, Sandra Lane and Debra Smith, who provided assistance to Assistant United States Attorney Ronald W. Sharpe, who investigated and indicted the case.

Walter Bradley, Jr. was found guilty of Kidnapping While Armed and other related offenses. (Case No. F-6482-03, PSA 509)

FACTS: On March 8, 2004, Walter Bradley, Jr., age 43, of the 600 block of Ingraham Street, N.W., was found guilty of Kidnapping While Armed, Assault with a Deadly Weapon, two counts of Possession of a Firearm During a Crime of Violence, two counts of Threats, one count of Stalking, numerous related firearm violations, and three counts of Violating a Civil Protection Order. The convictions arose out of Bradley's actions on October 15, 2003, when he confined

and detained his 33-year-old former wife in her apartment at gunpoint, threatened her, and struck her in the head with a loaded gun. The convictions also arose out of Bradley's actions between August and October 2003, when he repeatedly called and harassed his former wife in violation of a civil protection order. When the Honorable Rafael Diaz sentences Bradley on May 7, 2004, he will be facing an aggregate penalty of more than 100 years in prison.

At trial, the government's evidence established that on October 15, 2003, Walter Bradley, Jr. entered into his former wife's apartment in the 800 block of 21st Street, N.E. without permission. After he was unable to convince the victim to renew a romantic relationship with him, Bradley produced a gun and ordered his former wife to sit on a couch. He then rummaged through her apartment looking for information concerning other men that she might be dating. A short time later, when the victim tried to answer an incoming telephone call, Bradley became angry and hit her in the head with the gun, causing it to fire one round, which lodged in the wall of the victim's apartment. Before leaving the apartment, Bradley told the victim that if she called the police, he was going to send others back to shoot up her apartment.

The government's evidence also established that in August, September and October 2003, Bradley violated a civil protection order and stalked his former wife by repeatedly contacting her to discuss their relationship, and by harassing her when she refused his advances. Finally, on October 16, 2003, the day after the physical assault, Bradley threatened to harm his former wife's 15-year-old niece when the young woman would not reveal the whereabouts of her aunt.

In announcing the verdict in this case, United States Attorney Roscoe Howard praised the efforts of Metropolitan Police Department Detectives Samuel D. Naylor, Jr., William H. Watson, and James M. LaFranchise, and Officers Carolyn A. Kelley, Evelyn Kimbrough, John R. Robinson, Oris Dearborn, and Carla L. Brooks, all of the Fifth District; Detective Richard N. Espinosa of the Youth and Preventive Services Division; Detective Barbara Reed, and Officers Miguel Gonzalez and Wilfred Salas of the Third District; Captain Ira P. Grossman, and Officers Rickie S. Murray, Richard D. Mason, and Ernie E. Davis of the Fourth District; Metropolitan Police Officers Martin J. Fosso, and Kenneth Bryant, of the Forensic Services Division; Victim Advocate Nicole Gaskin-Laniyan; Legal Assistant Krystal Coates; Paralegal Specialist Latonya Walker; and Assistant United States Attorneys Elana Tyrangiel, who investigated the case, and David Carey Woll, Jr., who prosecuted the case.

Robert Nelson Daniels, Jr. was sentenced before U.S. District Judge John D. Bates to a term of 180 months in prison in connection with a home invasion kidnapping, which began in Leesburg and continued into the District of Columbia last October. (Case No. F-6482-03, PSA 505)

FACTS: Daniels admitted in a December court proceeding during which he pled guilty, that in the late night hours of October 6, 2003, he forced his way into the apartment of a 54-year-old Leesburg school teacher and later forced her to withdraw money and drive him to the District of Columbia to buy crack cocaine. In addition to yesterday's sentence, Daniels still faces Virginia charges related to this offense, and a parole revocation for 1987 abduction in Virginia.

Daniels admitted that for hours after forcing his way into his victim's apartment (under the ruse that he had to use a telephone) on East Clubhouse Drive, he ranted about how his life had been ruined by drugs. Later, in the middle of the night, he forced his victim, at knifepoint, into her car, and drove her to ATM machines in Virginia so that she could withdraw money for him. After receiving \$1,000, Daniels drove with his victim, in her car, into the District of Columbia to buy crack cocaine, and he smoked it in her presence. At daybreak, October 7, 2003, the victim claimed she was hungry, and Daniels took her to a convenience store at the corner of Bladensburg Road and New York Avenue, N.E., where the victim was able to get the attention of a passing Metro Transit Police patrol car. The defendant tried to avoid apprehension by driving off at a high rate of speed, but he crashed the victim's car a short distance away, and was arrested. At that time, he was in possession of the victim's credit cards, \$916, and a knife taken from her kitchen.

In announcing the sentence, U.S. Attorney Howard praised the great police response of Metro Transit Police Officer Tomika Thompson; the thorough investigation of Detectives Thomas Austin-Braxton, Kenneth Goldberg and Gail Brown of the Metropolitan Police Department, and the work of Assistant United States Attorney Barbara E. Kittay.

Wilbur P. Fludd, a career offender, faces a mandatory life sentence for his federal drug convictions of four counts of Distribution of Crack Cocaine, three involving more than 50 grams, and one count of Possession with Intent to Distribute more than 5 grams of Crack Cocaine. (District Court Case, PSA 508)

FACTS: Wilbur P. Fludd, age 34, of Capitol Heights, Maryland, was convicted by a Federal court of four counts of Distribution of Crack Cocaine, three involving more than 50 grams, and one count of Possession with Intent to Distribute more than five grams of Crack Cocaine. Fludd, a career offender, faces a mandatory life sentence when the Honorable Chief Judge Thomas F. Hogan will impose sentence on May 25, 2004.

According to the government's evidence, Fludd was a major supplier of crack cocaine and PCP, operating from the Trinidad neighborhood, specifically the 1300 block of Orren Street, N.E., Washington, D.C. The evidence at trial showed that the defendant supplied over one-quarter kilogram of crack cocaine during an investigation conducted by the Metropolitan Police Department's Major Narcotics Branch and the United States Attorney's Office.

The investigation was initiated in early 2002 when detectives learned of a supplier of PCP and crack cocaine. Their investigation later revealed that this supplier, Bobby O. Washington, was an applicant to the Metropolitan Police Department. After several successful undercover purchases of both PCP and crack cocaine, investigators learned that Washington's supplier, the defendant, Wilbur Fludd, operated a stash house in an apartment located at 1321 Orren Street, N.E. With this information, investigators planned a coordinated undercover buy operation, search warrant, and arrest, on October 9, 2002.

On that date, undercover detectives purchased a 62-gram quantity from Washington. Surveillance officers then saw Washington return to 1321 Orren Street, N.E. Detectives of the Major Narcotics Branch later arrested Washington at the MPDC Recruitment Center that day. Washington subsequently pleaded guilty to conspiracy to distribute and possession with intent to distribute PCP and crack cocaine. Chief Judge Hogan will also sentence him.

After officers arrested Washington, other members of the Major Narcotics Branch executed the search warrant on 1321 Orren Street and found Fludd inside the premises. Officers found Fludd to be in possession of \$2,000.00 of pre-recorded MPDC funds given to Washington during the earlier undercover narcotics transaction. Also located within the stash house were an additional 40 grams of crack cocaine, a loaded semi-automatic pistol, various calibers of ammunition, and numerous items of drug paraphernalia, used to process, manufacture, and distribute crack cocaine and PCP. Fludd also had the keys to the apartment on his person. Fingerprint analysis later revealed that three latent fingerprints on a crack cutting plate matched Fludd's fingerprints.

In announcing the verdict, United States Attorney Howard commended the dedicated and excellent work of lead case agent Detective Lavinia A. Quigley, of the MPDC, who developed this investigation. Mr. Howard also praised the efforts of MPDC Sergeants John J. Brennan, Donald Yates, Brian Murphy, Wilfredo Manlapaz, MPDC Detectives Tyrone Thomas, Jonathan Lewis, Glenn Kline, David Dessin, King Watts, Arthur Brooks, Scott Brown, William J. Witkowski, Jr., Kirk Del Po, MPDC Investigator Steven Manley, MPDC Latent Fingerprint Examiner Tyrita Thomas, and retired MPDC Detective Alfonzo N. Walton. Also praised by the U.S. Attorney were the following individuals for their work on this case: Amy Klein, who provided litigation support and secretary Helen Staton. Finally, he commended Assistant United States Attorney Vincent Caputy, who indicted the case, and Assistant United States Attorney Julius Rothstein, who prosecuted the case at trial.

Tshimbalanga Ntumba pled guilty to one count of Second Degree Child Sexual Abuse and one count of Enticing a Child in connection with his misconduct toward a female student on January 5, 2004. (Case No. F-118-04, PSA 506)

FACTS: Tshimbalanga Ntumba, age 46, pled guilty before District of Columbia Superior Court Judge John H. Bayly, Jr. to one count of Second Degree Child Sexual Abuse and one count of Enticing a Child in connection with his misconduct toward a female student on January 5, 2004. Ntumba faces maximum penalties of fifteen years of imprisonment and a \$150,000 fine when Judge Bayly sentences him on May 28, 2004. In addition, when Ntumba is released from jail, he will have to register as a sex offender in the District of Columbia for a period of ten years.

The government proffered at the plea hearing that on January 5, 2004, during the late afternoon, Ntumba was on duty as the janitor at the St. Francis de Sales School at 2019 Rhode Island Avenue in Northeast Washington, D.C. At that time, the defendant approached a female student at the school, led her into the boys' lavatory, and then sexually assaulted her. Thereafter,

the defendant told the student to return to her school activity and not to mention what he had just done.

In announcing the guilty plea, United States Attorney Howard praised the efforts of Metropolitan Police Department (“MPDC”) Detectives Lisa Adams and Ephriam Williams, and MPDC Mobile Crime Officers Gerald Wills and Tony Nwani. He also commended the work of United States Attorney’s Office Victim/Witness Advocate Iris Vega, Paralegal Specialists Anthony Griffith and Olivia Ryan, and Legal Assistant Donice Adams. Finally, he thanked Assistant United States Attorney Greg Marshall, who is prosecuting the case.

Renado Patterson, also known as Willie Ray Bullock, 62, was sentenced to the maximum term of imprisonment of fifteen years to life in connection with the murder of Gloria Goodwin in November 1980. (PSA 502; Case No. F-6288-80)

FACTS: Patterson absconded from the District of Columbia during his homicide trial in March 1982, and was convicted in absentia of Second Degree Murder While Armed. In October 2003, Patterson turned himself in to law enforcement authorities in Burlington, North Carolina. A District of Columbia grand jury recently indicted Patterson for his failure to appear for trial back on March 17, 1982, and he faces an additional five years of incarceration on that bail jumping charge.

The evidence at trial established that on November 8, 1980, in apartment 63 at 2705 13th Street, N.E., Patterson murdered 29-year-old Gloria Goodwin, his girlfriend and a mother of two children. Patterson placed a gun right up to Ms. Goodwin’s side and shot her in the mid-section, killing her. Prior to the murder, Patterson had assaulted Ms. Goodwin, causing bruises to her face and arms. In announcing the sentence, United States Attorney Howard commended the work of United States Attorney’s Office Victim/Witness Advocate Marcia Rinker, Paralegal Specialist Anthony Griffith, and Legal Assistant Donice Adams. He also thanked former Assistant United States Attorney Thomas Hill, who prosecuted the case at trial, and Assistant United States Attorney Greg Marshall, who handled the sentencing.

Major Narcotics Investigation and Arrests in Fifth District;(PSA 509)

FACTS: United States Attorney Roscoe C. Howard, Jr., Michael A. Mason, Assistant Director in Charge of the Washington Field Office of the Federal Bureau of Investigation, Laura Nagel, Special Agent-in-Charge of the Washington Division Office of the Drug Enforcement Administration (DEA), and Chief Charles Ramsey of the Metropolitan Police Department (MPD) announced today’s joint law enforcement operation targeting the narcotics trade and related violence in Northeast, Washington, D.C. This operation resulted in the indictment of 26 individuals who were responsible for trafficking Phencyclidine, also known as PCP, by shipping it to Washington, D.C., as well as selling the PCP in Northeast, Washington, centered in the 18th and M Street area of the city. Twenty individuals were arrested on federal and District of Columbia narcotics charges and search warrants were executed in at least 25 different locations in the District of Columbia, Maryland, Virginia, New York, and Georgia.

U.S. Attorney Howard stated that, “this is the largest known PCP trafficking organization operating in the metropolitan area, if not nationally. Knowing the volatile and dramatic effect that PCP can have on its users, today’s arrests and indictments should hopefully pave the way for the return of a safer neighborhood in and around 18 & M Streets, N.E. PCP has been making a comeback and today’s message to drug dealers should be: not in our city.”

Today’s operation grew out of a long-term investigation, which was conducted by the Safe Streets Task Force, a joint FBI/MPDC/DEA task force targeting gang activity in the District of Columbia. This investigation has focused on the narcotics trade and attendant violence in the Northeast area. The investigation culminated in the issuance of arrest warrants for twenty-six individuals on District of Columbia charges for narcotics distribution, including PCP, cocaine base (also known as “crack” cocaine, and Ecstasy), and other charges and the issuance of two related indictments charging the individuals with a total of ninety-two counts, including narcotics conspiracy charges in United States District Court.

Assistant Director Mason stated, “today’s arrests and searches illustrate another joint-agency victory in dismantling a drug enterprise from the supply source to the street distributor.”

Chief Ramsey also commended the many officers of the Metropolitan Police Department and federal agents who worked tirelessly to make today’s events a successful operation.

According to the two related federal indictments, the twenty-six defendants operated as narcotics distribution organization. The entire conspiracy was largely directed by Robert P. Bascom and Abdul Smith, both 31, and based in the New York area, and who both primarily arranged for the shipment of PCP from other areas for later distribution to the District of Columbia, through a local Maryland man, Herbert Eugene Martin, 37. While the conspiracy was national in scope, the local component of the conspiracy was centered in the area of 18th and M Streets, Northeast, Washington, D.C.

John L. Franklin, age 31, of the 1300 block of Belmont Street, N.E., led the local organization, who obtained PCP from Martin, and who was the major distributor of PCP to the 18th and M Street drug-traffickers. These defendants then distributed the PCP, as well as cocaine base (also known as “crack”), and Ecstasy to customers from Virginia, Maryland and the District who came to that neighborhood to buy their drugs. Today’s mass arrests of this organization is a culmination of an investigation that has seized multi-gallon quantities of PCP from the members – PCP that has been valued at nearly \$1 million of narcotics destined for the streets of Washington, D.C.

Today’s operation entailed the joint efforts of approximately 300 law enforcement officers from the Federal Bureau of Investigation, the Drug Enforcement Administration, the Metropolitan Police Department, and Maryland, Virginia, New York, and Georgia law enforcement authorities. In the early morning hours, the officers spread out throughout the District of Columbia, Maryland, Virginia, New York, and Georgia and executed the arrest and search warrants. By day’s end, they had arrested twenty individuals and conducted searches of at least 25 different locations related to the drug conspiracy. Those searches resulted in the recovery of a gallon of PCP, 17 firearms, and approximately \$100,000 in cash.

Under the federal indictments, the defendants face life imprisonment without parole if convicted of the charges at trial. The defendants are expected to be arraigned in United States District Court beginning later today.

In announcing the two indictments, United States Attorney Howard, Assistant Director Mason, Special Agent in Charge Nagel and Chief Ramsey praised the efforts of the Safe Streets Task Force for its investigation. Specifically commended were FBI Special Agents Richard Stallings, Mary Counts, Timothy Ervin, Tucker Vanderbunt, and Denise Farmer; MPDC Commander Jennifer Green, Detectives Joseph Sopata, Richard Watkins, and Barbara Lyles; and DEA Special Agent Tom Hickey. They also cited the efforts of secretaries April Pinkney and Sheila Wilson, Legal Assistant Carolyn Carter-McKinley, Paralegal Specialists Kim Hall and Rosalind Trapp, Paralegal Supervisors Ivy Hart and Tracy Heckler, and Assistant United States Attorneys Linda McKinney, Elisa S. Poteat and Roderick L. Thomas, who are prosecuting the case.

Richard Preston, 27, was sentenced before Superior Court Judge Patricia A. Broderick to a term of 12 years in prison for killing his five-month-old daughter by violently shaking her. (Case No. F-6169-03, PSA 509)

FACTS: Preston pled guilty to one count of Voluntary Manslaughter in July 2003, in connection with the incident. According to the government's evidence, Richard Preston was the biological father of a five-month girl, A.D.S., who was born on November 30, 2003. The defendant lived in Northeast section of the city with A.D.S.'s mother, her two older children and A.D.S. On May 20, 2003, the mother left A.D.S. in the sole care of the defendant from approximately 9:30 a.m. to 2:45 p.m., while she went to sign a lease for a new apartment. When she left, A.D.S. was awake and healthy and seemed to be in a good mood. The mother returned to the apartment at approximately 2:45 p.m. and found the defendant home with the baby. A.D.S. was in the bed and appeared to be sleeping. Meanwhile, Preston was annoyed that the mother had been gone all day. The mother was scheduled to be at work at 4:00 p.m. and still had to pick up her two older children from school. She got ready for work and left the apartment without waking up the baby. The mother then picked up her two older children and dropped them off at the apartment while she and her adult daughter drove to her job. When the two older children entered the apartment they saw A.D.S. on the bed and the defendant was in the house. Shortly after they arrived home, the defendant abruptly left the apartment without saying anything to the children.

After the defendant left the apartment, no one disturbed A.D.S., who appeared to be sleeping in the bed. At approximately 6:00 p.m., the children decided to wake up the baby. When they tried to wake her, she would not move. When they turned her over onto her back, they found A.D.S. suffering from seizures. The children immediately realized that there was something wrong with the baby and sought help from an adult relative. The relative attempted to give A.D.S. CPR while one of the children ran to ask someone to call 911. The ambulance arrived within five minutes and A.D.S. was taken to Children's National Medical Center. A.D.S. suffered several seizures on her way to the hospital and was admitted in critical condition to the Pediatric Intensive Care Unit.

A.D.S. was examined at the hospital and found to have severe brain injuries. On May 23, 2003, A.D.S. was determined to have no brain function and was therefore removed from life support. A.D.S. died as a result of her injuries. On May 24 and 25, 2003, Dr. Lois Goslinoski of the D.C. Medical Examiner's Office performed an autopsy of the remains of A.D.S. The autopsy revealed that A.D.S. had severe swelling of the brain along with two diastatic fractures of the skull at the suture lines. Dr. Goslinoski explained that diastatic fractures are the separation of the plates of the skull, which are not fused together in infants. She further indicated that the massive swelling of the brain likely caused these fractures or separations. A.D.S. also had subdural and subarachnoid hemorrhaging, as well as hemorrhaging in both optical nerves. She also noted that A.D.S. had two thumb-sized bruises on either side of her abdomen. Dr. Goslinoski found that these injuries were consistent with injuries suffered by babies who had been violently shaken. The D.C. Medical Examiner's Office ruled the manner of death a homicide and the cause of death to be blunt trauma to the head. More specifically, Dr. Goslinoski opined that the blunt trauma suffered was the child's brain hitting her skull as she was being shaken.

On May 30, 2003, members of the Metropolitan Police Department interviewed Preston. Although he first denied that the child suffered any injuries, falls or accidents, he eventually admitted that he had shaken A.D.S. He said that A.D.S. kept whining and he could not get her to stop. At one point, he held her and shook her asking her "What's wrong? Why do you keep crying?" After he stopped shaking her, he realized that he had shaken her too hard because her back gave out -- "like her back was broken." He then put her on the bed and he saw her eyes roll back in her head. He got a cold rag and put it on her head, but she never "got it back together." He stated that he left her lying in the bed and when the older children came home, he left the apartment. Preston stated that he did not tell anyone about what happened nor call 911 because he was scared.

In announcing the sentence, United States Attorney Howard praised the outstanding efforts of Detectives Kimberley Lawrence, Harbin Combee, George Taylor and Q Wallace, all of the Special Victims Unit of the Metropolitan Police Department. He also commended the work of Legal Assistant Donice Adams and Paralegal Anthony Griffith, who assisted in preparation of the case, Victim Advocate Veronica Vaughan, who provided support to the family of A.D.S. and Assistant United States Attorney Kimberley Knowles, who prosecuted the case.

A grand jury returned a multiple count indictment charging Ronnie Sutton, 49, of Landover, Maryland, and Ferdie Miller, 44, of the 200 block of V Street, N.E., Washington, D.C., with fraud, theft and conspiracy for their roles in perpetrating frauds against senior citizen residents of the District of Columbia.

FACTS: Sutton is charged in 29 counts related to 14 senior citizen victims and Miller is charged in 13 counts related to 6 senior citizen victims. The indictment spans a period beginning in November 2002 and continuing through September 2003. If convicted of all offenses, Sutton faces a maximum of 325 years in prison and Miller faces a maximum of 135 years in prison. The defendants will appear before a Superior Court Judge to be arraigned on the charges at a date to be determined.

According to the indictment, Sutton called his victims by telephone and fraudulently posed as a relative of the victims, falsely claiming to have been involved in an automobile accident and in need of immediate financial assistance from them. Once the victims agreed to loan the money, Sutton contacted Miller or other unindicted co-conspirators, who went to the victim's homes fraudulently posing as an associate of the victim's relative, and promising to deliver the money to the victim's relative. As a result of the fraudulent scheme, the victims, most of who lived in the **Fourth, Fifth, and Sixth** Police Districts of the city suffered a combined loss of at least \$18,700.

Sutton and Miller were arrested on September 29, 2003, after one of the victims who was in the process of being scammed, notified the police department. Members of the Metropolitan Police Department's Fifth District responded to the victim's home where they conducted a sting operation, which led to the apprehension of both Sutton and Miller in the 1400 block of Rhode Island Avenue, N.E.

In announcing the indictment, United States Attorney Howard praised the investigative work of Detective Vince Tucci, assigned to the Financial Crimes and Fraud Section, Detectives Michael Johnson, Detective Douglas Reynolds, Sergeant Jeffrey Hoop and Officer Isabella Jones, all of whom are assigned to the Fifth District and Officer Phillip Harris assigned to the Sixth District. He also commended Interns Heather Williamson, Maya Carraway and Assistant United States Attorney Stephanie Miller of the United States Attorney's Office.

An indictment is merely a formal charge that a defendant has committed a violation of criminal law. All defendants are presumed innocent until and unless proven guilty.

Lenwood T. Ward pled guilty Voluntary Manslaughter While Armed in connection with the August 18, 2002, murder of John Holt in the 1200 block of G Street, N.E. (Case No. F-4436-03, PSA 510)

FACTS: On March 24, 2004, Lenwood T. Ward, age 22, pled guilty in D.C. Superior Court before the Honorable John H. Bayly, Jr. Ward is scheduled to be sentenced on May 25, 2004, and faces a maximum of 30 years in prison.

According to the government's evidence, in the early morning hours of August 18, 2002, John E. Bradham and Lenwood T. Ward walked toward the decedent, John Holt, who was standing alone in the 1200 block of G Street, N.E. At that time, Ward was armed with a 9mm pistol and Bradham was armed with a .38 caliber revolver, which he concealed by wrapping a white T-shirt around the gun and his right hand. Without provocation, both men began firing their weapons at the decedent who attempted to flee. The unarmed decedent was struck twice and fell to the ground in front of 1214 G Street, N.E.

At the time of the shooting, several police officers happened to be in the area of 12th and G Streets, N.E. Upon hearing the sounds of gunshots, officers immediately traveled to the corner of 12th and G Streets, N.E., and observed Ward walking on the south side of G Street. They also observed Bradham traveling on the north side of the street leaving the block. Police immediately

stopped Ward, ordered him to the ground, recovered a partially loaded 9mm pistol from his left front pants pocket and placed him under arrest.

As police placed Ward under arrest, they broadcast a lookout for Bradham. Moments after the lookout was broadcast, police observed Bradham on the northeast corner of 12th and Linden Place, N.E. Police then apprehended Bradham and placed him under arrest. Police subsequently recovered a .38 caliber revolver and a white T-shirt a few yards away from the location where Bradham was stopped.

Mr. Holt was pronounced dead at 1:19 a.m. on August 18, 2002, at the Washington Hospital Center. The autopsy of Mr. Holt's remains established that he was shot two times and that both bullets passed through his body. Ballistics tests performed on evidence recovered from the scene showed that an expended bullet recovered from the decedent's underwear and a bullet recovered from the street were fired from the .38 caliber revolver associated with Bradham. Two shell casings recovered from the crime scene were fired from the 9mm pistol police recovered from Ward's pants pocket.

John E. Bradham, Ward's former co-defendant, pleaded guilty to Second Degree Murder While Armed on April 10, 2003. Bradham is scheduled to be sentenced before the Honorable Robert I. Richter on March 31, 2004.

In announcing the guilty plea, U.S. Attorney Howard thanked members of the Metropolitan Police Department, including the lead Detective, Elbert Griffin, as well as Detectives Michael Fulton, Anthony Paci, Anthony Patterson, Brett Smith and Stephen McDonald, Officers Jason Cropper, Michael Lynch, John Light and Anna Ewald, Mobile Crime Technician Natasha Pettus, Officer Ricky Hammett and Officer Timothy Mosley, Firearms Examiner Michael Mulderig, and Medical Examiner Dr. Gertrude Juste, M.D. Mr. Howard also commended the work of Wanda Trice, Sandra Lane and Debra Smith, who provided assistance to Assistant United States Attorney Ronald W. Sharpe, who investigated and indicted the case.

Carmelita T. Edwards, former Executive Director of a non-profit housing agency pled guilty to embezzling \$100,899.32. (Case No. 04-0006)

FACTS: Carmelita T. Edwards, the former Executive Director of Housing Counseling Services, Inc. ("HCS"), a District of Columbia non-profit agency, pled guilty in United States District Court to theft from a program receiving federal funds. When she is sentenced by the Honorable Thomas Penfield Jackson on June 11, 2004, Edwards will face up to ten years of imprisonment under the statute and a likely sentence of twelve to eighteen months in prison pursuant to the Federal Sentencing Guidelines.

According to the government's evidence, Edwards, age 51, of the 5000 block of Blaine Street, NE, was employed by HCS from 1972 into February of 2003, ultimately serving as HCS's Executive Director. On numerous occasions between 1999 and January 2003, Edwards created false or duplicate invoices for services and then paid those invoices with checks that she personally wrote from HCS's checking account. Edwards used both fictitious names and names

of people she knew, including legitimate HCS contractors, for the false invoices. As Executive Director of HCS, Edwards signed the checks issued to pay the false invoices, and then forged the signature of HCS's Deputy Director. Edwards then deposited the checks into her own bank account or the account of her church.

In announcing the guilty plea, United States Attorney Roscoe Howard commended the work of Legal Assistant Shavonne Jennings Rush and Assistant United States Attorney Alexia Pappas, who prosecuted the case.

Omar Wilson was sentenced to 33 months in prison for draining his elderly aunt's bank account of \$474,000. (Case No. 03-0396)

FACTS: Omar Wilson, 47, of 1333 Fort Stevens Drive, SE, Washington, DC, was sentenced on March 4, 2004, by the Honorable Gladys Kessler to thirty-three months of incarceration – the maximum possible sentence under the Federal Sentencing Guidelines – for Interstate Transportation of Stolen Property. The charge stemmed from Wilson's conduct, over the course of more than a year, in draining his elderly, mentally infirm aunt's bank account of \$474,000, which represented his aunt's life savings. Wilson previously pled guilty to the charge in October 2003.

According to the government's evidence, on or about November 17, 2000, Omar Wilson's great aunt, Florence Truss, added Wilson as an authorized signer to her existing bank account. At the time that Ms. Truss added Wilson to her bank account, she was eighty-six years old, had a diminished mental capacity due to dementia, and required help managing her personal financial and living arrangements. Ms. Truss' purpose in adding Wilson as an authorized signer to her bank account was to permit him to write checks on the account in order to manage her personal financial affairs on her behalf. While Wilson initially wrote checks and removed funds from Ms. Truss' account in order to spend the money on Ms. Truss' behalf, he soon began withdrawing money from the account on his own behalf. Wilson spent the entire balance of Ms. Truss' funds in the Riggs Bank account – which totaled \$474,000 – on his own behalf. Among other items, Wilson used Ms. Truss' funds to purchase numerous vehicles for himself and his friends, as well as clothing, jewelry, and computers. Wilson also made cash withdrawals of approximately \$144,000, which he spent on himself.

In announcing the sentence, United States Attorney Roscoe Howard thanked Special Agent Charles Price of the FBI, former Assistant United States Attorney Alex Bourelly who investigated the case, and Assistant United States Attorney Sarah Chasson who negotiated the guilty plea.

Calvin C. McCants pled guilty in \$13 million money laundering conspiracy. (Case No. 02-0130)

FACTS: Calvin C. McCants, 54, of 4400 15th Street, NW, Washington, DC, pled guilty March 2, 2004, before the Honorable Ricardo M. Urbina to conspiracy to commit money laundering. As a result of the plea, McCants could be sentenced to ten years of imprisonment

and ordered to pay restitution. As part of the plea, McCants agreed to the entry of a forfeiture money judgment in the amount of \$11 million.

Two other coconspirators, Howard Weinstein and Morton Okin, have pled guilty to the conspiracy in May and August 2003. The conspiracy occurred between June 1997 and December 1998. McCants' sentencing is scheduled for May 27, 2004.

According to the government's proffer, McCants was the owner of a computer company, Custom Computers, doing business in the District of Columbia. In 1997, McCants contracted with CRM Communications, a New York corporation in the business of providing telecommunications equipment and services. Pursuant to the contract, McCants' company was to provide computer services and computer equipment to new customers in the District of Columbia and surrounding areas. In April 1997, CRM Communications had obtained an initial line of credit of \$2 million from Capital Factors, Inc., a Florida corporation with an office in Los Angeles, California. CRM's line of credit was secured by its accounts receivables and Capital used the information contained in CRM's accounts receivable reports to determine the amount of funds to advance CRM on its line of credit and in deciding to increase CRM's line of credit. From in or about April 1997 until in or about December 1998, CRM's line of credit with Capital Factors increased from \$2 million to \$25 million based upon the information CRM provided to Capital Factors about its accounts receivables.

In or about June 1997, a scheme to defraud Capital Factors and a conspiracy to launder monies through bank accounts within the District of Columbia and surrounding areas began. As part of the scheme to defraud and conspiracy, funds advanced by Capital Factors to CRM were routed through bank accounts in the District of Columbia and back to Capital Factors to make it appear that customers were making payments. McCants and his coconspirators set up sham corporations, created false invoices and other financial documents, and altered CRM's monthly bank statements to make it appear that CRM's business and accounts receivable were increasing. This false financial information, including collection and accounts receivable reports, were transmitted to Capital Factors to support the advance of funds and increases on CRM's line of credit. As a result of the fraudulent scheme and conspiracy, Union Planters Bank, which subsequently purchased Capital Factors, incurred a loss of approximately \$13 million. CRM went out of business as a result of the fraudulent scheme and conspiracy.

In announcing the guilty plea, United States Attorney Roscoe Howard, Special Agent in Charge Gregory R. Szczeszek of the Internal Revenue Service – Criminal Investigation Division, Assistant Director in Charge Michael A. Mason of the Washington Division of the Federal Bureau of Investigation, and Superintendent of the Maryland State Police Thomas E. Hutchins praised the work of Special Agents Anthony Brooks of the Internal Revenue Service, Eddie Winkley of the Federal Bureau of Investigation, and Criminal Investigator Robert J. Mignogna of the Maryland State Police assigned to the U.S. Secret Service Metro Area Task Force, who investigated the case. They also commended Assistant United States Attorneys Judith A. Kidwell of the Fraud and Public Corruption Section, Michael Humphreys of the Asset Forfeiture Section, and Jeffrey Beatrice, who prosecuted the case.

John Bisong, owner of immigration business, was sentenced to 15 years and eight months in prison for Bank and Immigration Fraud.

FACTS: United States District Judge Ricardo M. Urbina sentenced John Bisong, 36, of Washington, DC, to a 188-month term of imprisonment for his role in defrauding immigrants, banks, and local and federal labor authorities. Last June, a federal jury sitting in the United States District Court for the District of Columbia returned guilty verdicts against Bisong on seven counts of bank fraud and four counts of immigration fraud.

Bisong, who is a native of Cameroon, owned and operated a company known as the American Immigration Agency (AIA) that had offices at 1825 Eye Street, N.W. AIA advertised that, for a fee of \$5,500, it would guarantee its clients a green card so that they could work legally in the United States. Bisong completed and filed immigration forms known as ETA-750 forms (also referred to as an Application for Labor Certification) which contained materially false information. Among other things, Bisong declared under penalty of perjury in these ETA-750 forms that he owned numerous businesses that were in fact shell corporations created solely for the purposes of obtaining green cards under false pretenses. The evidence at trial established that Bisong filed dozens of false ETA-750 forms in April, 2001.

Bisong also devised a scheme to steal money from his clients' bank accounts. At trial, the government presented evidence that Bisong created and printed counterfeit checks from his laptop computer by using client bank account information without authority. Bisong then deposited these counterfeit checks – made payable to his company – into several bank accounts under his control. Between 1999 and 2002, Bisong created and negotiated hundreds of counterfeit checks, totaling more than \$260,000.

In announcing today's sentence, US Attorney Roscoe Howard and Inspector General Gordon S. Heddell commended the outstanding investigative work of Investigator Diane Eickman of the United States Attorney's Office. They praised the work of Special Agents Andrew Shea, Michael E. Gray II, Roy Bradely and Michella Thompson of the Office of Inspector General, Special Agent Joe Mizell of the Bureau of Immigration and Customs Enforcement, Office of Homeland Security, Special Agents Megan McDerby and Germaine Johnson of the United States Secret Service, and Detective George Rada of the Metropolitan Police Department. They also praised the work of paralegal specialist Jeanie Latimore-Brown, legal assistant April Peeler, Gregory Nelson of the Victim Witness Assistance Unit, and Debbie Dunn and the Litigation Services staff. Lastly, they commended the work of Assistant United States Attorneys Elizabeth Coombe who investigated and indicted the case and Steven J. Durham who prosecuted it at trial.

Betty Jones Bailey pled guilty to wire fraud in accident insurance scam.

FACTS: Betty Jones Bailey, formerly of the 7000 block of 14th Street, NW, pled guilty on Friday, March 19, 2004, in United States District Court to wire fraud in connection with her scheme to defraud Government Employees Insurance Company ("GEICO"). When the Honorable Royce C. Lamberth sentences her on June 11, 2004, Bailey will face up to five years

of imprisonment under the statute and a likely sentence of up to six months in prison pursuant to the Federal Sentencing Guidelines.

According to the government's evidence, in March of 1999, Bailey was injured in a single-car accident at 6700 Eastern Avenue, NW. In order to profit from the accident, Bailey, who was unemployed at the time, falsely claimed to GEICO that leading up to the accident she had been working for a local janitorial services company, CRW Commercial Contract Corporation, Inc. Bailey claimed in papers filed with GEICO that she had been earning \$52.42 per hour, 10 hours per day, six days per week, for a total salary of \$3,145.20 per week. As a result of the fraud, GEICO paid out over \$20,000 in lost wages.

In announcing today's guilty plea, United States Attorney Roscoe Howard praised the outstanding investigative work of Garland Cheek, Insurance Fraud Investigator with the DC Department of Insurance, Securities and Banking. He also commended the work of Legal Assistant Shavonne Jennings Rush and Assistant United States Attorneys Timothy Lucas and Alexia Pappas, who prosecuted the case.



DEFENDANTS WHO WERE CONVICTED IN FIREARMS CASES

Under the Project Safe Neighborhoods (PSN) initiative, 19 persons were convicted of firearms offenses in March, 2004. PSN is a partnership between local and federal agencies to reduce gun violence in the District of Columbia. The following is a list of offenses that occurred in this district:

Tariq N. Daniels was sentenced to 6 months incarceration (entirely suspended), and 2 years of supervised probation by Judge Diaz on March 24, 2004, following his guilty plea to the charge of Carrying a Pistol Without a License (CPWL). Daniels was initially arrested on August 30, 2003, in the 1200 block of Florida Avenue, N.E. (PSA 510)

Donte R. Evans was sentenced to 3 years incarceration (entirely suspended) and 2 years of supervised probation by Judge Christian on March 12, 2004, following his guilty plea to the charge of Carrying a Pistol Without a License (CPWL). Evans was initially arrested on November 22, 2003, in the 1600 block of E Street, N.E. (PSA 512)

Stephon J. Borges was sentenced to 3 years incarceration (entirely suspended), 2 years of supervised probation under the Youth Rehabilitation Act Probation by Judge Diaz on March 31, 2004, following his guilty plea to the charge of Carrying a Pistol Without a License (CPWL). Borges was initially arrested on November 12, 2003, in the 1500 block of A Street, N.E. (PSA 512)

DEFENDANTS WHO WERE CONVICTED OR PLED GUILTY AND WERE SENTENCED IN A NUMBER OF DRUG CASES

Christopher L. Williams, of the 1000 block of Otis Street, N.E. , was sentenced to 90 days confinement and 12 months probation by Judge Ann Keary on March 16, 2004, following a guilty plea on May 21, 2002, to Attempted Distribution of Cocaine. **Williams** was arrested on January 17, 2002, in the vicinity of 9th & Quincy Streets, N.E. (PSA 501)

Kevin J. Harper, of the 300 block of Todd Place, N.E. , was sentenced to three years confinement by Judge Erik P. Christian on March 12, 2004, following a guilty plea on November 19, 2003, to Distribution of Heroin. **Harper** was arrested on March 17, 2003, in the 2000 block of 4th Street, N.E. (PSA 502)

Kelly Winstead, of the 200 block of Rhode Island Avenue, N.E. , was sentenced to 18 months confinement by Judge Maurice Ross on March 4, 2004, following a guilty plea on January 7, 2004, to Attempted Distribution of Cocaine. **Winstead** was arrested on March 27, 2003, in the 200 block of Rhode Island Avenue, N.E. (PSA 502)

Mark T. Kennedy, of the 200 block of Ascot Place, N.E. , was sentenced to 18 months confinement by Judge Judith Retchin on March 12, 2004, following a guilty plea on January 9, 2004, to Attempted Distribution of Cocaine. **Kennedy** was arrested on December 17, 2002, in the 300 block of Adams, Street, N.E. (PSA 502)

Delonte A. Powell, of the 100 block of Shepherd Street, N.E. , was sentenced to 737 days confinement and two years probation under the Youth Rehabilitation Act by Judge Thomas J. Motley on March 8, 2004, following a guilty plea on January 8, 2004, to Attempted Distribution of Cocaine. **Powell** was arrested on November 13, 2003, in the 3000 block of 9th Street, N.E. (PSA 503)

Kevin J. Harper, of the 600 block of Edgewood Street, N.E. , was sentenced to three years confinement by Judge Erik P. Christian on March 12, 2004, following a guilty plea on November 19, 2003, to Distribution of Cocaine. **Harper** was arrested on October 17, 2002, in the 300 block of Rhode Island Avenue, N.E. (PSA 504)

Leroy Williams, who refused to provide his address, was sentenced to 27 years confinement (entirely suspended) and two years probation by Judge Erik P. Christian on March 5, 2004, following a guilty plea on June 20, 2003, to Attempted Possession with Intent to Distribute Heroin. **Williams** was arrested on December 2, 2002, in the 2000 block of 4th Street, N.E. (PSA 504)

Arnell A. Johnson, of the 1300 block of Adams Street, N.E. , was sentenced to confinement and two years probation by Judge Lynn Leibovitz on March 18, 2004, following a guilty plea on January 23, 2004, to Attempted Possession with Intent to Distribute Cocaine. **Johnson** was arrested on November 26, 2003, in the 2000 block of 13th Street, N.E.

In another matter, **Johnson** was sentenced to confinement and two years probation by Judge Leibovitz, also on March 18, 2004, following a guilty plea on January 23, 2004, to Attempted Distribute of Cocaine. In this case, **Johnson** was arrested on November 11, 2003, in the 1300 block of Rhode Island Avenue, N.E. (PSA 505)

Lynell McKissic, of the 1000 block of Trinidad Street, N.E. , was sentenced to 12 months confinement by Judge Thomas J. Motley on March 4, 2004, following a guilty plea on April 10, 2003, to Attempted Distribution of Cocaine. **McKissic** was arrested on January 9, 2003, in 400 block of Florida Avenue, N.E. (PSA 507)

Perry L. Hampton, of the 5000 block o South Dakota Avenue, N.E. , was sentenced to 27 years confinement (entirely suspended) and two years probation by Judge Erik P. Christian on March 5, 2004, following a guilty plea on January 14, 2004, to Attempted Distribution of Cocaine. **Hampton** was arrested on September 24, 2003, in the 1700 block of Capitol Avenue, N.E. (PSA 507)

Sharon D. James, of the 700 block of 18th Street, NE. , was sentenced to one year confinement and one year probation by Judge Rafael Diaz on March 26, 2004, following a guilty plea on January 15, 2003, to Possession with Intent to Distribute Cocaine. **James** was arrested on October 22, 2002, in the 1000 block of New York Avenue, N.E. (PSA 507)

Lillian R. Nowlin, of the 1500 block of A Street, N.E. , was sentenced to one year confinement (entirely suspended) and 18 months probation by Judge Frederick H. Weisberg on March 26, 2004, following a guilty plea on July 22, 2003, to Possession with Intent to Distribute a Controlled Substance. **Nowlin** was arrested on July 13, 2002, in the vicinity of Bladensburg Road and Neal Street, N.E. (PSA 508)

Gregory A. Ausbon, of the 4000 block of G Street, S.E. , was sentenced to two years probation under the Youth Rehabilitation Act by Judge Russell P. Canan on March 26, 2004, following a guilty plea on January 6, 2004, to Attempted Possession with Intent to Distribute Cocaine. **Ausbon** was arrested on August 5, 2003, in the 1200 block of Mt. Olivet Road, N.E. (PSA 508)

Cory W. Brown, of the 1000 block of 16th Place, S.E., was sentenced to one year confinement by Judge Maurice Ross on March 17, 2004, following a guilty plea on January 21, 2004, to Distribution of Cocaine. **Brown** was arrested on October, 10, 2003, in the 1100 block of Bladensburg Road, N.E. (PSA 508)

Joann E. Johnson, of the 1200 block of Meigs Place, N.E. , was sentenced to 30 days confinement by Judge Harold L. Cushenberry on March 8, 2004, following a conviction at trial on March 8, 2004, for Distribution of Cocaine. **Johnson** was arrested on December 23, 2003, in the 1200 block of Mt. Olivet Road, N.E. (PSA 508)

Dwaine Williams, of the 1200 block of 18th Street, N.E. , was sentenced to 48 months confinement (entirely suspended) and two years probation by Judge Rafael Diaz on March 17, 2004, following a guilty plea on January 14, 2004, to Attempted Distribution of PCP. **Williams** was arrested on December 17, 2002, in the 1200 block of M Street, N.E. (PSA 508)

Mary L. Montgomery, of the 1300 block of Lynn Street, Woodbridge, Virginia, was sentenced to eight months probation without judgment by Judge Judith Retchin on March 2, 2004, following a guilty plea on March 2, 2004, to Possession of Heroin. **Montgomery** was arrested on January 29, 2004, in the 1800 block of Benning Road, N.E. (PSA 509)

James D. Mccall, of the 2600 block of Stanton Road, S.E. , was sentenced to one year probation without judgment by Judge Maurice Ross on March 10, 2004, following a guilty plea on October 27, 2003, to Attempted Possession of PCP. **Mccall** was arrested on July 17, 2003, in the 1200 block of 18th Place, N.E. (PSA 509)

Vondell C. Steadman, of the 1800 block of E Street, N.E. , was sentenced to one year confinement (entirely suspended) and 18 months probation by Judge Frederick H. Weisberg on March 5, 2004, following a guilty plea on December 10, 2003, to Attempted Distribution of Cocaine. **Steadman** was arrested on October 10, 2003, in the 600 block of 24th Street, N.E. (PSA 509)

Ronnie L. Bryant, of the 700 block of I Street. S.W., was sentenced to two years confinement (entirely suspended) and two years probation by Judge Frederick H. Weisberg on March 5, 2004, following a guilty plea on March 31, 2003, to Possession of Cocaine. **Bryant** was arrested on January 29, 2003, in the 600 block of 24th Street, N.E. (PSA 509)

Harry Jefferson, of the 4900 block of Foote Street, N.E. , was sentenced to 18 months confinement by Judge Thomas J. Motley on March 17, 2004, following a guilty plea on January 16, 2004, to Attempted Distribution of PCP. **Jefferson** was arrested on November 14, 2003, in the 1200 block of 18th Place, N.E. (PSA 509)

Eraleigh Green, of the 1000 block of I Street, N.E. , was sentenced to 10 years confinement (entirely suspended) and 10 years probation by Judge Rafael Diaz on March 23, 2004, following a guilty plea on September 2, 2003, to Attempted Distribution of Heroin. **Green** was arrested on July 10, 2002, in the 800 block of 10th Street, N.E. (PSA 510)

Henry D. Toatley, of the 1100 block of F Street, N.E., was sentenced to 10 months confinement by Judge Judith Retchin on March 26, 2004, following a guilty plea on January 28, 2004, to Violating a Drug Free Zone. **Toatley** was arrested on August 22, 2003, in the vicinity of 7th & I Streets, N.E. (PSA 510)

Joseph T. Chase, of the 1100 block of K Street, N.E. , was sentenced to ten years confinement (entirely suspended) and ten years probation by Judge Rafael Diaz on March 4, 2004, following a guilty plea on January 5, 2004, to Attempted Distribution of Cocaine. **Chase** was arrested on September 23, 2003, in the 1100 block of I Street, N.E. (PSA 510)

Darnell Rorie, of no fixed address , was sentenced to three years confinement (entirely suspended) and two years probation by Judge Lynn Leibovitz on March 23, 2004, following a guilty plea on January 28, 2004, to Attempted Distribution of Cocaine. **Rorie** was arrested on October 21, 2003, in the 800 block of 7th Street, N.E. (PSA 510)

Vernon Seals, of the unit block of K Street, N.E. , was sentenced to 18 months confinement by Judge Judith Retchin on March 17, 2004, following a guilty plea on January 8, 2004, to Distribution of Cocaine. **Seals** was arrested on August 28, 2003, in the vicinity of 20th Street & Rosedale Street, N.E. (PSA 512)

Donte R. Evans, of the 1600 block of Rosedale Street, N.E. , was sentenced to 27 years confinement (entirely suspended) and two years probation by Judge Erik P. Christian on March 12, 2004, following a guilty plea on January 22, 2004, to Attempted Distribution of Cocaine. **Evans** was arrested on October 2, 2003, in the 100 block of E Street, N.E. (PSA 512)

U.S. Attorney's Office Web site

The United States Attorney's Office maintains a web site with additional information concerning Office personnel and activities. The web site is: www.DCcommunityprosecution.gov

**The Following Report, Titled “Papered Arrests”
Contains Details on Arrests and Charges Filed
Against Defendants in this District.**

UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION PAPERED ARRESTS

Criteria Entered; Arrest Date: 03/01/2004 - 03/31/2004, District: 5D, Sort: PSA, Arrest Date

PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
501	03/05/2004 18:20	04030320	UCSA P W/I D COCAINE ROBERT J. REED	GRIFFIN, OTIS T	F0150004	SC, COMMUNITY PROSECUTION/GRAND JURY SECTION 1616 E ST NE
501	03/05/2004 18:20	04030320	UCSA P W/I D COCAINE ROBERT J. REED	WILLIAMS, CLARENCE D	F0150104	SC, COMMUNITY PROSECUTION/GRAND JURY SECTION 1616 E ST NE
501	03/05/2004 18:20	04030320	UCSA P W/I D COCAINE ROBERT J. REED	THOMPCKINS, TYRONE	F0150204	SC, COMMUNITY PROSECUTION/GRAND JURY SECTION 1616 E ST NE
501	03/11/2004 00:05	04033005	CARRY PISTOL W/OUT LICENSE-OUTSIDE HOME/BUSIN LOUIS RAMOS	BUTLER, GREGORY W	F0160804	SC, FELONY SECTION 4300 12TH PL NE
501	03/11/2004 10:15	04033205	ESCAPE FROM INSTITUTION	HORN, SEAN M	F0163804	SC, COMMUNITY PROSECUTION/GRAND JURY SECTION 500 INDIANA AVE NW
501	03/11/2004 10:15	04033205	BAIL REFORM ACT-FEL WENDY SHORT	HORN, SEAN M	F0163904	SC, FELONY SECTION 500 INDIANA AVE NW
501	03/11/2004 10:15	04033205	BAIL REFORM ACT-FEL WENDY L. SHORT	HORN, SEAN M	F0163904	SC, FELONY SECTION 500 INDIANA AVE NW

**UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION
PAPERED ARRESTS**

Criteria Entered; Arrest Date: 03/01/2004 - 03/31/2004, District: 5D, Sort: PSA, Arrest Date

PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
501	03/11/2004 22:40	04033482	ESCAPE FROM INSTITUTION	HORN, SEAN M	F0163804	SC, COMMUNITY PROSECUTION/GRAND JURY SECTION 4203 DAVENPORT ST NW
501	03/27/2004 04:00	04041122	DEST OF PROPERTY NATASHIA TIDWELL	TAYLOR, MARK E	M0303104	SC, MISDEMEANOR SECTION 1150 VARUM ST NE
501	03/30/2004 21:55	04042979	SIMPLE ASSAULT	ALSTON, ALEX	M0317904	SC, MISDEMEANOR SECTION 4200 10TH ST NE
502	03/03/2004 17:45	04029184	UCSA POSS COCAINE STEVEN R. KAUFMAN	TYLER, XAVIER	M0207604	SC, MISDEMEANOR SECTION 2300 LINCOLN RD NE
502	03/04/2004 01:05	04029420	UCSA POSS MARIJUANA STEVEN R. KAUFMAN	MONK, MARCUS	M0238804	SC, MISDEMEANOR SECTION 4TH AND ADAMS ST NE
502	03/09/2004 13:50	04032168	ILLEGAL DUMPING AMANDA J. WILLIAMS	MURDOCK, JOSEPH C	M0231904	SC, MISDEMEANOR SECTION 2400 PERRY ST NE
502	03/10/2004 17:15	04032867	BAIL REFORM ACT-FEL	WINSTEAD, DENISE	F0162004	SC, COMMUNITY PROSECUTION/GRAND JURY SECTION 500 INDIANA AVE NW

**UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION
PAPERED ARRESTS**

Criteria Entered; Arrest Date: 03/01/2004 - 03/31/2004, District: 5D, Sort: PSA, Arrest Date

PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
502	03/10/2004 18:55	04032870	THEFT 2ND DEGREE VASU B. MUTHYALA	HORDGE, ANTHONY T	M0236804	SC, MISDEMEANOR SECTION 514 RI AVE NE
502	03/14/2004 11:15	04034685	THEFT 2ND DEGREE NATASHIA TIDWELL	COBLE, RICKEY M	M0248604	SC, MISDEMEANOR SECTION 514 RHODE ISLAND AVENUE
502	03/23/2004 10:00	04022111	THEFT 1ST DEGREE STEPHANIE G. MILLER	HOWARD, KENNETH N	F0192304	SC, COMMUNITY PROSECUTION/GRAND JURY, COMM. PROS. ASSIGNMENT 3211 4 ST NE
502	03/24/2004 12:40	04039589	THEFT 2ND DEGREE	HENDERSON, ALBERT J	M0287904	SC, MISDEMEANOR SECTION 314 ADAMS ST NE
502	03/24/2004 20:31	04039837	CARRY PISTOL W/OUT LICENSE-OUTSIDE HOME/BUSIN RICHARD S. BASILE	JETER, CHARLES	F0198304	SC, FELONY SECTION 2600 3RD ST NE
502	03/26/2004 02:24	04040455	SEXUAL SOLICITATION ARVIETTE Y. SPAIN	TILLEY, KIMBELA	M0295804	SC, MISDEMEANOR SECTION FLORIDA AVE AND TRINIDAD
502	03/26/2004 14:45	04040724	UCSA POSS COCAINE JEFFREY PEARLMAN	NELSON, VINCENT E	M0301504	SC, MISDEMEANOR SECTION 632 GIRARD ST NE

**UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION
PAPERED ARRESTS**

Criteria Entered; Arrest Date: 03/01/2004 - 03/31/2004, District: 5D, Sort: PSA, Arrest Date

PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
503	03/04/2004 04:54	04029457	ROBBERY MICHAEL C. LIEBMAN	GILICIA, MARTINEZ G	F0144504	SC, COMMUNITY PROSECUTION/GRAND JURY SECTION 1826 COLUMBIA RD
503	03/16/2004 15:19	04035747	ADW KNIFE NIHAR R. MOHANTY	WALKER, ELEANOR V	F0178904	SC, COMMUNITY PROSECUTION/GRAND JURY SECTION 2900 NEWTON ST NE, APT. 311
503	03/23/2004 00:50	04038908	UCSA P W/I D MARIJUANA ROBERT E. LEIDENHEIMER	NOWDEN, TALMADGE E	M0278104	SC, MISDEMEANOR SECTION 10TH & IRVING ST NE
503	03/31/2004 16:20	04043320	SEXUAL SOLICITATION	DORSEY, DOMINIC	M0324704	SC, MISDEMEANOR SECTION 3000 BLK OF 20TH ST NE
504	03/01/2004 21:40	04028225	UCSA POSS COCAINE ROZELLA A. OLIVER	NOBLE, ANDRE	M0202004	SC, MISDEMEANOR SECTION UNIT BLK OF RANDOLPH PL
504	03/02/2004 19:25	04028703	UCSA PWID MARIJ (FEL) ROBERT J. REED	COLLINS, TANITA	F0142404	SC, COMMUNITY PROSECUTION/GRAND JURY SECTION F/O 14 S ST NW
504	03/05/2004 17:37	04030249	UCSA DIST MARIJUANA STEVEN R. KAUFMAN	MAYO, JAMES G	M0220504	SC, MISDEMEANOR SECTION R/O 11 R ST NE

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504	03/09/2004 16:45	04032361	BAIL ACT VIOLATION DENISE A. SIMMONDS	SHORT, ALEXANDER A	M0231804	SC, MISDEMEANOR SECTION 500 INDIANA AVE NW
504	03/11/2004 16:15	04158088	ROBBERY NIHAR R. MOHANTY	WILLIAMS, ISIAH M	F0163504	SC, COMMUNITY PROSECUTION/GRAND JURY SECTION 415 RI AVE NE
504	03/22/2004 15:50	04038689	SHOPLIFTING	BATTLE, DEBRA L	M0280304	SC, MISDEMEANOR SECTION 514 RI AVE NE
504	03/26/2004 07:15	04040543	SIMPLE ASSAULT ROBERT E. LEIDENHEIMER	OSMAN, MEWDED G	M0299904	SC, MISDEMEANOR SECTION 11 R ST NE
504	03/28/2004 16:51	04041858	UCSA POSS COCAINE	DARBey, DAVID B	M0307104	SC, MISDEMEANOR SECTION 25 TODD PL NE
504	03/28/2004 16:51	04041858	UCSA POSS COCAINE	DARBey, DAVID B	M0307104	SC, MISDEMEANOR SECTION 25 TODD PL NE
504	03/29/2004 14:35	04042247	SIMPLE ASSAULT	WOODLAND, KEVIN A	M0312804	SC, MISDEMEANOR SECTION 4TH ST AND T ST NE

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505	03/05/2004 15:00	04030163	CONTEMPT (FELONY) MICHAEL T. TRUSCOTT	SPENCER, TYRONE D	F0149804	SC, FELONY SECTION 1500 BLK DOWNING ST NE
505	03/05/2004 15:00	04030163	UCSA POSS COCAINE NATASHIA TIDWELL	SPENCER, TYRONE D	M0219804	SC, MISDEMEANOR SECTION 1500 BLK DOWNING ST NE
505	03/09/2004 16:40	04032248	ATT UTTERING STEVEN R. KAUFMAN	STEWART, HAROLD I	M0231004	SC, MISDEMEANOR SECTION 145 ADAMS ST NW
505	03/09/2004 17:50	04032305	UCSA POSS MARIJUANA RIKKI D. MCCOY	KEY, REGINALD D	M0230604	SC, MISDEMEANOR SECTION 2515 14TH ST NE
505	03/11/2004 15:40	04033322	UCSA POSS MARIJUANA VASU B. MUTHYALA	BAILEY, ERIN M	M0240104	SC, MISDEMEANOR SECTION 1901 T ST NE
505	03/11/2004 15:40	04033322	UCSA POSS MARIJUANA VASU B. MUTHYALA	FLYNN, KEVIN P	M0241204	SC, MISDEMEANOR SECTION 1901 T ST NE
505	03/11/2004 15:40	04033322	UCSA POSS MARIJUANA VASU B. MUTHYALA	MCMAHON, SHARI J	M0241404	SC, MISDEMEANOR SECTION 1901 T ST NE

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505	03/13/2004 14:45	04034625	THEFT 1ST DEGREE NIHAR R. MOHANTY	MITCHELL, DARREN E	F0168204	SC, COMMUNITY PROSECUTION/GRAND JURY SECTION 901 RHODE ISLAND AVE NE
505	03/20/2004 17:20	04037823	DEST OF PROPERTY JEFFREY PEARLMAN	ROWE, CLIFF E	M0273404	SC, MISDEMEANOR SECTION 1401 RHODE ISLAND AVE NE
505	03/25/2004 20:30	04040383	SIMPLE ASSAULT	BANKS, REYNOLDO	M0295004	SC, MISDEMEANOR SECTION 1401 RI AVE NE
505	03/27/2004 16:20	04041380	THEFT 2ND DEGREE	EVANS, BRUCE M	M0306804	SC, MISDEMEANOR SECTION 901 RHODE ISLAND NE
505	03/30/2004 20:10	04042922	THEFT 2ND DEGREE	JOHNSON, ALBU	M0317804	SC, MISDEMEANOR SECTION 901 RI AVE NE
505	03/30/2004 23:35	04043020	SOL FOR LEWD PURPOSE	BENNETT, GLENDA	M0322204	SC, MISDEMEANOR SECTION 1500 BLK R I AVE NE
506	03/02/2004 22:15	04152032	SIMPLE ASSAULT ROBERT E. LEIDENHEIMER	JEWELL, JERRY J	M0203904	SC, MISDEMEANOR SECTION 3900 NEW YORK AVE NE

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506	03/03/2004 21:00	04029310	UCSA POSSESS PCP WALTER C. BOYD	BURNETT, ANTONIO L	M0211204	SC, MISDEMEANOR SECTION 1600 F ST NE
506	03/08/2004 00:31	04006707	UUA	TOLSON, MAURICE W	F0151904	SC, COMMUNITY PROSECUTION/GRAND JURY SECTION SOUTH DAKOTA AVENUE @ BL
506	03/20/2004 02:20	04037494	ARMED ROBBERY ROBERT J. REED	WILSON, DEROY A	F0181704	SC, COMMUNITY PROSECUTION/GRAND JURY SECTION 3131 RHODE ISLAND AVE N
506	03/23/2004 23:40	04039383	SOL FOR LEWD PURPOSE	ARRINGTON, SHAKELIA R	M0284604	SC, MISDEMEANOR SECTION 2300 BLK R I AVE NE
506	03/24/2004 00:49	04039408	UCSA P W/I D COCAINE LEAH L. BELAIRE	GOINGS, RICHARD S	F0196104	SC, FELONY SECTION 3100 BLK 24TH ST NE
506	03/24/2004 02:26	04039429	UCSA POSS COCAINE ARVIETTE Y. SPAIN	ALEXANDER, CARLOS B	M0284704	SC, MISDEMEANOR SECTION 2300 BLK R I AVE NE
506	03/25/2004 23:25	04040455	SEXUAL SOLICITATION ARVIETTE Y. SPAIN	TOLEN, TAMLIN N	M0299204	SC, MISDEMEANOR SECTION 1800 RHODE ISLAND AVE

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507	03/04/2004 01:38	04029421	SEXUAL SOLICITATION ARVIETTE Y. SPAIN	GARNETT, MARION L	M0210704	SC, MISDEMEANOR SECTION WEST VA AVE AND FLORIDA
507	03/04/2004 02:05	04029429	SEXUAL SOLICITATION LYNETTE M. BRIGGS	ROBINSON, LATANNYA L	M0210204	SC, MISDEMEANOR SECTION 1300 BLK N Y AVE NE
507	03/04/2004 02:21	04029435	SEXUAL SOLICITATION ARVIETTE Y. SPAIN	COLEMAN, DANIELLE	M0270704	SC, MISDEMEANOR SECTION 1765 N Y AVE NE
507	03/04/2004 15:17	04158706	CREDIT CARD FRAUD STEPHANIE G. MILLER	AARONS, RONALD O	F0148304	SC, COMMUNITY PROSECUTION/GRAND JURY SECTION 1350 OKIE ST NE
507	03/06/2004 12:11	04030661	UCSA DIST. COCAINE	SHEPPARD, MICHAEL D	F0151804	SC, COMMUNITY PROSECUTION/GRAND JURY SECTION 1850 KENDALL ST NE
507	03/07/2004 16:20	04031255	UCSA POSS MARIJUANA JEFFREY PEARLMAN	HAMID, ABDUL A	M0254904	SC, MISDEMEANOR SECTION 1000 MTOLIVET RD NE
507	03/08/2004 17:10	04031757	UCSA POSS COCAINE JESSIE K. LIU	HOPKINS, ANTHONY S	M0228904	SC, MISDEMEANOR SECTION R/O 500 FLORIDA AVE NE

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507	03/08/2004 17:10	04031757	UCSA POSS COCAINE STEVEN R. KAUFMAN	GAREY, LAWRENCE	M0229004	SC, MISDEMEANOR SECTION R/O 500 FLORIDA AVE NE
507	03/10/2004 20:25	04032930	UCSA P W/I D COCAINE STEPHEN W. RIDDELL	BOYD, NIKKIA	F0160204	SC, FELONY SECTION F/O 1850 KENDALL ST NE
507	03/16/2004 23:42	04035935	SEXUAL SOLICITATION ARVIETTE Y. SPAIN	CARTER, DERRICK J	M0257604	SC, MISDEMEANOR SECTION M ST & ORLEAN PL NE
507	03/17/2004 00:25	04035949	SOL FOR LEWD PURPOSE C. BARRINGTON WILKINS	LAW, IRNETHA M	M0257704	SC, MISDEMEANOR SECTION WEST VIRGINIA AVE & NEAL
507	03/17/2004 01:02	04035964	SOL FOR LEWD PURPOSE TEJPAL S. CHAWLA	SHIPMAN, CONNIE D	M0257504	SC, MISDEMEANOR SECTION 1100 BLK OF MORSE ST NE
507	03/17/2004 01:40	04035975	SOL FOR LEWD PURPOSE ARVIETTE Y. SPAIN	WILLIAMS, RAMONA	M0257804	SC, MISDEMEANOR SECTION 1700 BLK WEST VA AVE NE
507	03/17/2004 02:32	04035982	SOL FOR LEWD PURPOSE ARVIETTE Y. SPAIN	SHEPPARD, LASHUN	M0257904	SC, MISDEMEANOR SECTION 1500 WESTVA AVE NE

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507	03/23/2004 12:30	04039065	SIMPLE ASSAULT ROBERT E. LEIDENHEIMER	CLAY, EUGENE	M0282004	SC, MISDEMEANOR SECTION 1309 5TH ST NE
507	03/23/2004 22:50	04039376	UCSA POSS MARIJUANA EDWARD S. KEEFE	MEKHEMER, HESHAN M	M0284204	SC, MISDEMEANOR SECTION 1943 NEW YORK AVE NE
507	03/23/2004 22:53	04039373	CARRY PISTOL W/OUT LICENSE-OUTSIDE HOME/BUSIN ALESSANDRA DE BLASIO	SALIH, AMRO J	F0195104	SC, FELONY SECTION 1943 NEW YORK AVE NE
507	03/23/2004 23:30	04039385	FORGE NAR PRESCRIPTION NIHAR R. MOHANTY	KOCSIS, ZOLTAM	F0194804	SC, COMMUNITY PROSECUTION/GRAND JURY, COMM. PROS. ASSIGNMENT 1236 MT OLIVET RD NE
507	03/26/2004 00:40	04040455	SEXUAL SOLICITATION	JENKINS, BRENDA L	M0299304	SC, MISDEMEANOR SECTION NEW YORK AVE & WEST VA A
507	03/26/2004 02:14	04040455	SEXUAL SOLICITATION ARVIETTE Y. SPAIN	BROOKS, REGINA A	M0300204	SC, MISDEMEANOR SECTION 500 INDIANA AVE NW
507	03/26/2004 18:34	04040926	UCSA POSS MARIJUANA ROBERT E. LEIDENHEIMER	WOOD, ANTHONY	M0304904	SC, MISDEMEANOR SECTION 1800 BLK CORCORAN ST NE

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507	03/27/2004 21:36	04041497	SEXUAL SOLICITATION ARVIETTE Y. SPAIN	CASTRO, FRANCISCO A	M0308404	SC, MISDEMEANOR SECTION 1615 NEW YORK AVE NE
507	03/27/2004 21:41	04041486	SEXUAL SOLICITATION ARVIETTE Y. SPAIN	HEMPHILL, ALPHONZO	M0308504	SC, MISDEMEANOR SECTION 1615 NEW YORK AVE NE
507	03/27/2004 22:01	04041540	SEXUAL SOLICITATION ARVIETTE Y. SPAIN	BEASLY, ROBERT C	M0308604	SC, MISDEMEANOR SECTION 1615 NEW YORK AVE NE
507	03/27/2004 23:21	04041532	UCSA POSS COCAINE	THOMAS, IRVING N	M0308304	SC, MISDEMEANOR SECTION 1615 NEW YORK AV NE
507	03/30/2004 02:13	04042519	UCSA P W/I D COCAINE	WILLIAMS, SHAWN M	F0208104	SC, COMMUNITY PROSECUTION/GRAND JURY SECTION 2100 NEW YORK AVENUE NE
507	03/31/2004 02:01	04043060	SOL FOR LEWD PURPOSE ARVIETTE Y. SPAIN	BROWN, ELMIRA M	M0321704	SC, MISDEMEANOR SECTION 1500 BLK W V AVE NE
508	03/03/2004 15:51	04029104	CONTEMPT (FELONY) RICHARD S. BASILE	DIXON, DANNIE R	F0144804	SC, FELONY SECTION TRINIDAD & OATES ST NE

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508	03/03/2004 19:04	04029240	UCSA DIST. COCAINE STEPHEN W. RIDDELL	JONES, DWAYNE L	F0146004	SC, FELONY SECTION 1500 MONTELLO AVE NE
508	03/05/2004 14:44	04030156	UCSA POSS COCAINE ROBERT E. LEIDENHEIMER	STILLWELL, DAJUAN L	M0219604	SC, MISDEMEANOR SECTION 1668 MONTELLO AVE NE
508	03/06/2004 11:27	04030646	VIOLATING DRUG FREE ZONE LEAH L. BELAIRE	COLEMAN, FRED C	F0153304	SC, FELONY SECTION 1239 MT OLIVET RD NE
508	03/06/2004 11:27	04030644	UCSA P W/I D HEROIN STEVEN B. WASSERMAN	GILYARD, WILLIAM R	F0152204	SC, FELONY SECTION 1239 MT OLIVET RD NE
508	03/06/2004 18:43	04030834	CONTEMPT DENISE A. SIMMONDS	HARRISON, NAKITA L	M0224604	SC, MISDEMEANOR SECTION 1600 WEST VA AVE NE
508	03/09/2004 19:14	04032343	VIOLATING DRUG FREE ZONE STEPHEN W. RIDDELL	ELLIS, KEVIN	F0158204	SC, FELONY SECTION 1200 BLK OF SIMMS PL NE
508	03/09/2004 21:40	04032419	UCSA P W/I D PCP NIHAR R. MOHANTY	DICKERSON, NATHAN L	F0158704	SC, COMMUNITY PROSECUTION/GRAND JURY SECTION 1200 BLK TRINIDAD AVE NE

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508	03/09/2004 21:40	04032419	UCSA P W/I D PCP NIHAR R. MOHANTY	MUNDLE, ANDREW L	F0158804	SC, COMMUNITY PROSECUTION/GRAND JURY SECTION F/O 1233 TRINIDAD AVE NE
508	03/09/2004 21:40	04032419	UCSA P W/I D PCP NIHAR R. MOHANTY	MCCLURKIN, JAQUELINE D	F0158904	SC, COMMUNITY PROSECUTION/GRAND JURY SECTION F/O 1233 TRINIDAD AVE NE
508	03/10/2004 18:05	04032841	UCSA POSS COCAINE JENNY L. GRUS	JOHNSON, BEATRICE V	M0235404	SC, MISDEMEANOR SECTION WEST VIRGINIA AVE AND QU
508	03/11/2004 12:35	04033135	ATT KIDNAPPING ROBERT J. REED	SLADE, DASHAYN J	F0163104	SC, COMMUNITY PROSECUTION/GRAND JURY SECTION 1600 BLK OF CORCORAN ST
508	03/12/2004 14:35	04033749	BAIL REFORM ACT-FEL LOUIS RAMOS	JARMON, MICHAEL A	F0167604	SC, FELONY SECTION 800 7TH ST NE
508	03/12/2004 15:25	04033772	CARRY PISTOL W/OUT LICENSE-OUTSIDE HOME/BUSIN DENISE M. CLARK	OBOTETTE, OBOE B	F0166804	SC, FELONY SECTION 1000 BLK OF 16TH ST NE
508	03/13/2004 11:31	04034196	VIOLATING DRUG FREE ZONE RICHARD S. BASILE	MATTHEWS, NETIE N	F0169404	SC, FELONY SECTION 1230 MT OLIVET RD NE

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508	03/13/2004 11:31	04034196	VIOLATING DRUG FREE ZONE RICHARD S. BASILE	COPELAND, ANDRE J	F0169504	SC, FELONY SECTION 1230 MT OLIVET RD NE
508	03/13/2004 11:52	04034215	UCSA DIST. PCP ALESSANDRA DE BLASIO	SNEED, CURTIS L	F0168804	SC, FELONY SECTION 1300 BLK ORREN ST NE
508	03/13/2004 11:57	04034217	UCSA POSS COCAINE AMANDA J. WILLIAMS	GOODE, DARRELL D	M0246404	SC, MISDEMEANOR SECTION 1310 ORREN STREET NE
508	03/13/2004 15:20	04034415	UCSA POSS MARIJUANA AMANDA J. WILLIAMS	SMITH, DAVONE D	M0245704	SC, MISDEMEANOR SECTION 1200 BLK RAUM ST NE
508	03/13/2004 19:10	04034415	UCSA POSS MARIJUANA AMANDA J. WILLIAMS	SMITH, DAVONE D	M0245704	SC, MISDEMEANOR SECTION 800 S STREET NW
508	03/17/2004 19:20	04036400	SOL FOR LEWD PURPOSE ARVIETTE Y. SPAIN	WESTRY, IRVIN M	M0259404	SC, MISDEMEANOR SECTION 1500 BLK OF W VA AVE NE
508	03/17/2004 19:55	04036400	SOL FOR LEWD PURPOSE TIMOTHY J. KELLY	HUGLEY, VERNON	M0259304	SC, MISDEMEANOR SECTION 1100 PENN ST NE

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508	03/17/2004 20:48	04036369	UCSA POSS COCAINE C. BARRINGTON WILKINS	MALIK, SHAZAD S	M0259204	SC, MISDEMEANOR SECTION 1100 PENN ST NE
508	03/18/2004 17:40	04036831	CONTEMPT	JACKSON, PERNELL R	M0264004	SC, MISDEMEANOR SECTION 1850 KENDALL ST NE, APT. 104
508	03/18/2004 17:40	04036833	UCSA POSS MARIJUANA NATASHIA TIDWELL	SHEPPARD, MICHAEL D	M0264104	SC, MISDEMEANOR SECTION 1850 KENDALL ST NE, APT. 104
508	03/20/2004 11:20	04037370	UCSA DIST. COCAINE ROCHELLE E. RUBIN	PROCTOR, PAUL C	F0184504	SC, FELONY SECTION 1100 BLK RAUM ST NE
508	03/20/2004 11:20	04037652	UCSA POSS COCAINE ROCHELLE E. RUBIN	BOWMAN, CAROLYN	F0184604	SC, FELONY SECTION 1100 BLK RAUM ST NE
508	03/20/2004 11:55	04037667	UCSA DIST. COCAINE YVONNE O. LEE	CASELL, DEBORAH D	F0185404	SC, COMMUNITY PROSECUTION/GRAND JURY SECTION F/O 1646 MONTELLO AVE NE
508	03/20/2004 11:59	04037667	UCSA DIST. COCAINE YVONNE O. LEE	JAMES, SHARON D	F0185304	SC, COMMUNITY PROSECUTION/GRAND JURY SECTION F/O 1646 MONTELLO AVE NE

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508	03/21/2004 17:00	04038278	UUA MICHAEL T. TRUSCOTT	SANDERS, DELILAH E	F0189404	SC, FELONY SECTION 1200 BLK OF SIMMS PL NE
508	03/21/2004 17:00	04038278	UUA MICHAEL T. TRUSCOTT	CROSBY, KELVIN J	F0189504	SC, FELONY SECTION 1200 BLK OF SIMMS PL NE
508	03/24/2004 10:00	04039533	DEST OF PROPERTY JEFFREY PEARLMAN	SAWYER, TROY L	M0290204	SC, MISDEMEANOR SECTION 1100 QUEEN ST NE
508	03/24/2004 10:00	04039533	DEST OF PROPERTY JEFFREY PEARLMAN	PADGETT, LEE E	M0290304	SC, MISDEMEANOR SECTION 1100 QUEEN ST NE
508	03/25/2004 20:25	04040384	SEXUAL SOLICITATION ARVIETTE Y. SPAIN	ROBINSON, BENARD M	M0299504	SC, MISDEMEANOR SECTION 1400 WEST VA NE
508	03/26/2004 10:41	04031204	ASLT W/I KILL WHILE ARMED MATTHEW P. COHEN	BAILEY, LAMONT L	F0201904	SC, HOMICIDE/MAJOR CRIMES SECTION, DISTRICT 5 1610 TRINIDAD AVE NE
508	03/27/2004 11:44	04041246	UCSA DIST. COCAINE	NASH, SHARON E	F0204704	SC, COMMUNITY PROSECUTION/GRAND JURY SECTION 1237 MT OLIVET RD NE

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508	03/27/2004 12:00	04041247	UCSA P W/I D COCAINE	MONTGOMERY, VERNON L	F0205104	SC, COMMUNITY PROSECUTION/GRAND JURY SECTION 1210 ORREN ST NE
508	03/27/2004 15:40	04041326	CONTEMPT C. BARRINGTON WILKINS	LAW, IRNETHA M	M0307704	SC, MISDEMEANOR SECTION 1323 WEST VIRGINIA AVE N
508	03/28/2004 04:15	04041420	UUA	ADDISON, FREDERICK L	F0204004	SC, COMMUNITY PROSECUTION/GRAND JURY SECTION 1700 W VA AVE NE
508	03/30/2004 19:09	04042880	UCSA DIST. COCAINE	NERO, ANTONIO C	F0211904	SC, COMMUNITY PROSECUTION/GRAND JURY SECTION 1130 PENN ST NE FRONT OF
508	03/30/2004 19:33	04042898	UCSA DIST MARIJ (FEL)	TAYLOR, STEPHEN V	F0209204	SC, COMMUNITY PROSECUTION/GRAND JURY SECTION R/O 1524 LEVIS ST NE
508	03/31/2004 01:11	04043053	SEXUAL SOLICITATION ARVIETTE Y. SPAIN	ANDERSON, LASHAWN S	M0321904	SC, MISDEMEANOR SECTION 1700 BLK W V AVE NE
508	03/31/2004 18:33	04043388	SEXUAL SOLICITATION	WILLIAMS, BERKLEY A	M0324904	SC, MISDEMEANOR SECTION W VA AVE NE AND QUEEN ST

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508	03/31/2004 19:00	04043390	SEXUAL SOLICITATION	RICHARDSON, TROY	M0324804	SC, MISDEMEANOR SECTION W VA AVE AND QUEEN ST NE
509	03/01/2004 13:00	04028043	THEFT 2ND DEGREE TIMOTHY J. KELLY	BROOKS, PRINCE E	M0199704	SC, MISDEMEANOR SECTION 1601 MARYLAND AVENUE NE
509	03/04/2004 18:25	04029794	UCSA POSS MARIJUANA ROBERT E. LEIDENHEIMER	HAWKINS, THOMAS N	M0212504	SC, MISDEMEANOR SECTION 1837 M ST NE
509	03/04/2004 18:50	04029804	UCSA POSS MARIJUANA NATASHIA TIDWELL	MONTGOMERY, VERNON L	M0217104	SC, MISDEMEANOR SECTION 1842 M ST NE
509	03/04/2004 18:55	04029807	UCSA POSS MARIJUANA AMANDA J. WILLIAMS	DUPREE, PATRICK	M0265804	SC, MISDEMEANOR SECTION 1200 BLK OF 18TH ST NE
509	03/04/2004 21:30	04029890	ADW NIHAR R. MOHANTY	MACK, SHARON D	F0147404	SC, COMMUNITY PROSECUTION/GRAND JURY SECTION 2018 MARYLAND AVE NE
509	03/05/2004 12:12	04162748	THEFT 1ST DEGREE NIHAR R. MOHANTY	WILLIS, RICARDO A	F0146704	SC, COMMUNITY PROSECUTION/GRAND JURY SECTION 1601 MARYLAND AVE NE

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509	03/06/2004 14:50	04030723	UCSA POSS HEROIN NATASHIA TIDWELL	MCCRANEY, DORALYN	M0222904	SC, MISDEMEANOR SECTION 701 24TH ST NE, APT. 79
509	03/06/2004 19:00	04030842	THEFT 2ND DEGREE STEVEN R. KAUFMAN	HAWKINS, KENNETH D	M0225204	SC, MISDEMEANOR SECTION 1518 BENNING RD NE
509	03/08/2004 00:02	04031420	CARRY PISTOL W/OUT LICENSE-OUTSIDE HOME/BUSIN DENISE M. CLARK	TALBERT, JAMES A	F0152604	SC, FELONY SECTION 18TH PL & M ST NE
509	03/09/2004 14:55	04032200	UCSA POSS HEROIN NATASHIA TIDWELL	PORTER, EUGENE J	M0230804	SC, MISDEMEANOR SECTION 700 18TH ST NE
509	03/11/2004 13:30	04033137	SHOPLIFTING WALTER C. BOYD	GONGS, TAWANDA R	M0239304	SC, MISDEMEANOR SECTION 1601 MD AVE NE
509	03/11/2004 16:55	04033296	UCSA DIST. PCP ALESSANDRA DE BLASIO	GREEN, GREGORY	F0162904	SC, FELONY SECTION 1200 18TH PL NE
509	03/11/2004 18:27	04033353	UCSA DIST. COCAINE LOUIS RAMOS	LAWTON, TODD A	F0162304	SC, FELONY SECTION 817 18TH ST NE

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509	03/11/2004 18:27	04033353	UCSA P W/I D COCAINE MICHAEL T. TRUSCOTT	WASHINGTON, WILLIAM J	F0163204	SC, FELONY SECTION 18TH STA ND H PL NE
509	03/11/2004 18:55	04033369	UCSA DIST. HEROIN STEPHEN W. RIDDELL	ROSS, ANTHONY T	F0162604	SC, FELONY SECTION 700 BLK OF 19TH ST NE
509	03/13/2004 15:30	04034322	UCSA POSS COCAINE STEVEN R. KAUFMAN	GAINES, DAVID	M0249204	SC, MISDEMEANOR SECTION 701 24TH ST NE, APT. 80
509	03/16/2004 06:15	04000000	UCSA P W/I D PCP LOUIS RAMOS	WARR, SHARONDA	F0174004	SC, FELONY SECTION 1226 18 TH PLACE NE, APT. 1
509	03/18/2004 23:49	04036966	UCSA POSS MARIJUANA VASU B. MUTHYALA	HILL, CHARLES N	M0263704	SC, MISDEMEANOR SECTION BLADENSBURG RD AND MEIGS
509	03/19/2004 14:32	04037251	UCSA P W/I D MARIJUANA	JENKINS, ERIC M	M0267904	SC, MISDEMEANOR SECTION 1800 BLK H ST NE
509	03/19/2004 16:25	04037255	UCSA POSS MARIJUANA ROBERT E. LEIDENHEIMER	SHELBY, SAMUEL L	M0267804	SC, MISDEMEANOR SECTION 1800 BLK H ST NE

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509	03/26/2004 03:10	04980358	BURGLARY II NIHAR R. MOHANTY	BURLEY, RAYMOND F	F0200504	SC, COMMUNITY PROSECUTION/GRAND JURY SECTION 1707 H ST NE
509	03/28/2004 18:00	04041888	SHOPLIFTING JEFFREY PEARLMAN	BYNUM, DAVID L	M0307804	SC, MISDEMEANOR SECTION 845 BLADENSBURG RD NE
509	03/29/2004 13:52	04042235	DEST OF PROPERTY	SMITH, TRINA G	M0315804	SC, MISDEMEANOR SECTION F/O 1109 21ST PL NE
509	03/31/2004 14:35	04043269	UNLAWFUL ENTRY	CARUTHERS, BENJAMIN H	M0323504	SC, MISDEMEANOR SECTION 1218 18TH PL NE, APT. 3
510	03/01/2004 18:06	04028122	UUA ALESSANDRA DE BLASIO	MENDENHALL, DOMONINE N	F0140104	SC, FELONY SECTION 1100 H ST NE
510	03/03/2004 16:40	04029797	UCSA POSS MARIJUANA	BROOKS, KEVIN M	M0259804	SC, MISDEMEANOR SECTION 500 BLK 7TH ST NE
510	03/04/2004 19:15		UCSA POSS MARIJUANA ROZELLA A. OLIVER	ROSE, WOODROW N	M0276504	SC, MISDEMEANOR SECTION 1200 BLK I ST NE

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510	03/07/2004 18:45	04031333	UCSA P W/I D MARIJUANA TIMOTHY J. KELLY	JONES, DAVID M	M0225604	SC, MISDEMEANOR SECTION 1300 H ST NE
510	03/12/2004 15:02	04033761	UCSA POSS COCAINE ROZELLA A. OLIVER	JOHNSON, RONALD	M0242804	SC, MISDEMEANOR SECTION 1300 BLK OF H ST NE
510	03/15/2004 14:50	04035222	SIMPLE ASSAULT VASU B. MUTHYALA	GILLIS, MICHAEL A	M0252204	SC, MISDEMEANOR SECTION 701 H ST NE
510	03/15/2004 18:30	04035375	CARRY PISTOL W/OUT LICENSE-OUTSIDE HOME/BUSIN G. MICHAEL HARVEY	RICHARDSON, GERARD A	F0173504	SC, FELONY SECTION 1100 H ST NE
510	03/15/2004 18:30	04035375	UCSA PWID MARIJ (FEL) G. MICHAEL HARVEY	LAWSON, CLEVELAND	F0173604	SC, FELONY SECTION 1100 H ST NE
510	03/18/2004 18:32	04026825	SIMPLE ASSAULT ALESSIO D. EVANGELISTA	COE, TYRONE L	M0263004	SC, MISDEMEANOR SECTION 1000 BLK OF 8TH ST NE
510	03/18/2004 18:32	04026825	SIMPLE ASSAULT ALESSIO D. EVANGELISTA	COE, CHRISTOPHER L	M0263104	SC, MISDEMEANOR SECTION 1000 BLK OF 8TH ST NE

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510	03/18/2004 23:00	04040617	1ST DEGREE MURDER W/ARMED ALEXANDRA F. FOSTER	SIMMONS, WILLIAM H	F0179704	SC, HOMICIDE/MAJOR CRIMES SECTION, DISTRICT 5 500 INDIANA AVE NW
510	03/19/2004 17:10	04037271	UCSA POSS COCAINE EDWARD S. KEEFE	MCCALL, ANITA	M0267704	SC, MISDEMEANOR SECTION 800 BLK 7TH ST NE
510	03/19/2004 17:10	04037271	UCSA POSS COCAINE JEFFREY PEARLMAN	WINTERS, ANTHONY V	M0267604	SC, MISDEMEANOR SECTION 800 BLK 7TH ST NE
510	03/22/2004 19:00	04038792	THEFT 2ND DEGREE ARVIETTE Y. SPAIN	FOREMAN, WAYNE R	M0276104	SC, MISDEMEANOR SECTION 801 H ST NE
510	03/23/2004 17:30	04008266	UCSA POSS COCAINE VASU B. MUTHYALA	WOODS, CHRISTOPHER	M0283804	SC, MISDEMEANOR SECTION 829 L ST NE
510	03/23/2004 20:50	04039270	PPW KNIFE RIKKI D. MCCOY	HINTON, WARREN L	M0283304	SC, MISDEMEANOR SECTION 900 BLK OF MD AVE NE
510	03/27/2004 12:50	04041276	SIMPLE ASSAULT	THOMAS, ANDRE	M0308904	SC, MISDEMEANOR SECTION 600 PICKFORD PL NE

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510	03/30/2004 00:41	04043041	SOL FOR LEWD PURPOSE LYNETTE M. BRIGGS	SUTTON, STACEY R	M0322304	SC, MISDEMEANOR SECTION 1300 BLK W ST NE
510	03/30/2004 19:30	04040617	1ST DEGREE MURDER W/ARMED TONYA K. KOWITZ	FRANKLIN, JOHNATHAN L	F0210204	SC, HOMICIDE/MAJOR CRIMES SECTION, DISTRICT 5 800 BLK OF 10TH ST NE
511	03/04/2004 15:30		UCSA POSS MARIJUANA TIMOTHY J. KELLY	PERRY, REGINALD A	M0217004	SC, MISDEMEANOR SECTION 400 BLK 12TH ST NE
511	03/30/2004 09:35	04003933	CONTEMPT	CUNNINGHAM, JEFF	M0318004	SC, MISDEMEANOR SECTION 419 13TH ST NE
512	03/03/2004 16:50	04029145	UCSA POSS MARIJUANA	HOLMES, REGINALD A	M0236704	SC, MISDEMEANOR SECTION 1600 EAST CAPITOL ST NE
512	03/03/2004 20:05	04029273	UCSA DIST. COCAINE STEVEN B. WASSERMAN	DAVIS, KEVIN	F0145104	SC, FELONY SECTION 1605 ISHERWOOD PL NE
512	03/04/2004 20:30	04026240	CONTEMPT (FELONY)	CORMACK, ANTONIO M	F0147704	SC, COMMUNITY PROSECUTION/GRAND JURY SECTION 1600 BLK OF E ST NE

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512	03/05/2004 18:20	04030311	UCSA POSS MARIJUANA NATASHIA TIDWELL	JOHNSON, TILA	M0221604	SC, MISDEMEANOR SECTION 1613 E ST NE, APT. 2
512	03/09/2004 16:00	04032255	UUA ALESSANDRA DE BLASIO	HAMILTON, CARLOS D	F0156604	SC, FELONY SECTION 17TH PL AND C ST NE
512	03/17/2004 17:10	04036246	UCSA DIST. HEROIN ROCHELLE E. RUBIN	JOINER, LOVELL R	F0177204	SC, FELONY SECTION 1800 BLK OF BENNING RD N
512	03/17/2004 17:21	04036246	UCSA DIST. HEROIN ROCHELLE E. RUBIN	GOODEN, KENNY L	F0177104	SC, FELONY SECTION 1800 BLK OF BENNING RD N
512	03/17/2004 17:42	04036265	UCSA DIST. COCAINE MICHAEL T. TRUSCOTT	MCDANIEL, ERIK	F0177604	SC, FELONY SECTION 20TH ST AND ROSEDALE STN, APT. 3
512	03/17/2004 18:45	04036288	UCSA P W/I D HEROIN	SPENCER, HEATHER M	F0177404	SC, COMMUNITY PROSECUTION/GRAND JURY SECTION 431 15TH ST NE
512	03/17/2004 18:45	04036288	UCSA DIST. HEROIN DENISE M. CLARK	MCNAIR, GARY K	F0177304	SC, FELONY SECTION 400 BLK OF 15TH ST NE

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512	03/22/2004 20:50	04038822	CARRY PISTOL W/OUT LICENSE-OUTSIDE HOME/BUSIN	BATTS, DION E	F0191704	SC, COMMUNITY PROSECUTION/GRAND JURY SECTION 15TH ST AND GALES ST NE
512	03/26/2004 16:35	04040816	UCSA POSS COCAINE JENNY L. GRUS	SMITH, ANDRE R	M0301404	SC, MISDEMEANOR SECTION 1600 BLK GALES ST NE
512	03/26/2004 17:40	04029000	THEFT 1ST DEGREE CYNTHIA D. WALICKI-CHAN	HAWKINS, RONALD N	F0201104	SC, COMMUNITY PROSECUTION/GRAND JURY, COMM. PROS. ASSIGNMENT 500 INDIANA AVE NW
513	03/02/2004 18:38	04028675	UCSA P W/I D COCAINE	MCMANUS, JAMES R	F0141104	SC, COMMUNITY PROSECUTION/GRAND JURY SECTION 2031 ROSEDALE ST NE
513	03/03/2004 16:45	04029149	CONTEMPT (FELONY) LEAH L. BELAIRE	BURLEY, COURTNEY	F0144704	SC, FELONY SECTION 300 BLK 17TH ST NE
513	03/03/2004 18:23	04029255	VIOLATING DRUG FREE ZONE LOUIS RAMOS	EDWARDS, STEVEN M	F0143704	SC, FELONY SECTION 2000 BLK ROSEDALE ST NE
513	03/05/2004 16:30	04030217	UCSA POSS MARIJUANA ALESSIO D. EVANGELISTA	BELTON, CHRISTIAN A	M0221004	SC, MISDEMEANOR SECTION 1800 BLK GALES ST NE

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513	03/05/2004 17:25	04540732	UUA	BENNAUGH, RICHARD P	F0149004	SC, COMMUNITY PROSECUTION/GRAND JURY SECTION 500 INDIANA AVE NW
513	03/06/2004 16:55	04030777	CONTEMPT	BELTON, CHRISTIAN A	M0224104	SC, MISDEMEANOR SECTION 18TH & GALES ST NE
513	03/06/2004 16:55	04030777	UCSA POSS MARIJUANA	BELTON, CHRISTIAN A	M0223304	SC, MISDEMEANOR SECTION 18TH & GALES ST NE
513	03/08/2004 00:05	04031424	UCSA P W/I D MARIJUANA TEJPAL S. CHAWLA	RUSH, DEMOND	M0223004	SC, MISDEMEANOR SECTION 630 19TH ST NE
513	03/10/2004 07:20	04016964	SIMPLE ASSAULT TIMOTHY J. KELLY	ROLAND, LASHAWN	M0234104	SC, MISDEMEANOR SECTION 711 18TH ST NE, APT. C
513	03/10/2004 11:39	04031685	UUA ROCHELLE E. RUBIN	MITCHELL, JONATHAN A	F0161904	SC, FELONY SECTION 1800 EAST CAPITOL ST NE
513	03/10/2004 17:02	04032806	UCSA POSS MARIJUANA EDWARD S. KEEFE	WASHINGTON, TYRONE P	M0235604	SC, MISDEMEANOR SECTION 1703 BENNING RD NE

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513	03/20/2004 08:35	04037575	UCSA POSS HEROIN STEVEN R. KAUFMAN	WILLIS, HARRY E	M0270504	SC, MISDEMEANOR SECTION F/O 1914 ROSEDALE ST NE
513	03/23/2004 13:30	04039125	THREATS BODILY HARM WALTER C. BOYD	WHITAKER, BERNARD	M0281404	SC, MISDEMEANOR SECTION 1900 MASS AVE SE